



City Council Meeting Agenda

5:30 p.m.
July 9, 2009
300 West Cotton Street
Jo Ann Metcalf Municipal Building
City Hall Council Chamber

I. Call to Order

II. Invocation

III. Pledge of Allegiance

IV. Citizen Comment

V. Presentation Item

Presentation of the FY 09-10 Budget Calendar – Jill Laffitte, Internal Auditor/Budget Manager.

VI. Consent Agenda

- A. Consider a Resolution to apply for and accept a grant in an amount not to exceed \$470,018.00 from the Community Oriented Policing Services office of the U.S. Department of Justice under the Child Sexual Predator Program – J. B. McCaleb, Chief of Police.
- B. Consider a Resolution awarding a contract in the amount of \$299,950.00 to Kekoka Construction, Inc. of Diana, Texas, for the "Renovations to the Jo Ann Metcalf Municipal Building" project – Keith Bonds, Director of Public Works.
- C. Consider a Resolution to apply for and accept a grant in an amount of \$91,217.00 from the U. S. Justice Department, Bureau of Justice Assistance for the Justice Assistance Grant (JAG) Local Solicitation for crime prevention activities around underage drinking – Holly Fuller, Partners in Prevention Manager.

- D. Consider an Ordinance to abandon 0.378 acres of public right-of-way known as McKay Drive and Broadway Drive, located between Enterprise Drive and McKay Drive in the Isaac C. Skillern Survey, A-4, City of Longview, Gregg County, Texas – Michael Shirley, Interim City Planner.
- E. Consider a Resolution establishing the Historic Preservation Task Force – Chuck Ewings, Assistant City Manager.
- F. Consider approval of the following minutes: May 14, 2009, May 19, 2009, May 28, 2009 and June 11, 2009 – Shelly Kissick, City Secretary.

VII. Zoning – Public Hearing Items - Michael Shirley, Interim City Planner.

- A. Consider an Ordinance amending the City of Longview Future Land Use Map from Low Density Residential, Light and Medium Intensity Business and Public/Private Parks to Low Density Residential, High Intensity Business and Public/Private Facilities located in the north annexation area bounded by Judson Road, FM 1844, McCann Road and West Pliler Precise. **This item requires a public hearing.**
- B. A PUBLIC HEARING will be held to consider application Z09-02 filed by the City of Longview to rezone approximately 223.505 acres located in the north annexation area bounded by Judson Road, FM 1844, McCann Road and West Pliler Precise Road from Agricultural (A) to Single Family (SF-1 & SF-3), Office (O) and Heavy Commercial (C-2). **This item requires a public hearing.**

VIII. Housing/CDBG – Public Hearing Items – Anji Johnson, Housing and Community Development Manager.

- A. A PUBLIC HEARING will be held to receive citizen comment on the FY 08-09 Amended Consolidated Action Plan and FY 08-09 HOME budget. **This item requires a public hearing.**
- B. A PUBLIC HEARING will be held to receive citizen comment on the FY 09-10 One Year Consolidated Action Plan, and accompanying FY 09-10 CDBG and HOME and Administrative Policies. **This item requires a public hearing.**

IX. Action Items

- A. Consider a Resolution approving the FY 08-09 Amended Consolidated Action Plan and HOME budget – Anji Johnson, Housing and Community Development Manager.

- B. Consider a Resolution approving the FY 09-10 One Year Housing Plan, FY 09-10 One Year Consolidated Action Plan, and accompanying FY 09-10 CDBG and HOME Budgets, and Administrative Policies – Anji Johnson, Housing and Community Development Manager.
- C. Consider a Resolution authorizing a tax abatement agreement with Halliburton Energy Services, Inc., for improvements, equipment placement, and job creation at the company's facilities located on Industrial Drive – Chuck Ewings, Assistant City Manager.
- D. Consider an Ordinance amending Chapter 70 of the Longview City Code by adding an Article VI pertaining to the purchase of regulated materials by metal recycling entities – David Willard, City Manager.
- E. Consider a Resolution authorizing the withdrawal of a bid in the amount of \$1,890,035.80 by H & H Concrete Co., LLC of Texarkana, Arkansas and awarding a contract in the amount of \$2,172,417.00 to Longview Bridge & Road of Longview, Texas, for the construction of the Silver Falls Road Widening Project – Keith Bonds, Director of Public Works.
- F. Consider a Resolution authorizing the purchase of two transit buses utilizing federal stimulus funds awarded to Longview Transit for an amount not to exceed \$354,964.00 – Chuck Ewings, Assistant City Manager.
- G. Consider a Resolution awarding a contract to GFI Genfare of Elk Grove Village, Illinois, in the amount of \$261,350.00 authorizing and directing the City Manager or the City Manager's designee to execute any documents with GFI Genfare for the purchase of an electronic fare box system for Longview Transit utilizing federal stimulus funds – Chuck Ewings, Assistant City Manager.

X. Adjourn

Any final action, decision, or vote on a matter deliberated in a closed meeting will only be taken in an open meeting that is held in compliance with Texas Government Code, Chapter 551. The City Council reserves the right to adjourn into a closed meeting or executive session as authorized by Tex. Gov't. Code, Sections 551.001, et seq. (the Texas Open Meetings Act) on any item on its open meeting agenda in accordance with the Texas Open Meetings Act, including, without limitation Sections 551.071-551.088 of the Texas Open Meetings Act. In addition, the City Council may consider a vote to excuse the absence of any City Council Member for absence from this meeting or for absence from any previous City Council meeting.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 903.237.1080 at least two days before this meeting so that appropriate arrangements can be made. Para ayuda en español, por favor llame al 903.237.1080.